

Board of Commissioners Wilkinson County

MEMBERS OF BOARD:
MARK DUPREE, Chairman
C.L. BROOKS
JAMES HAGINS
JOHN WILLIAMS
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COMMISSION MEETING February 2, 2016 9:00 AM

The Wilkinson County Board of Commissioners met in a Regular Session at 9:00 AM on February 2, 2016 at their office in the Courthouse. The following Commissioners were present: Chairman Mark DuPree, Commissioner CL Brooks District 1, Commissioner James Hagins District 2 via phone, Commissioner JM Howell District 3 and Commissioner John Williams District 4.

The following staff was present: County Manager David Franks, County Attorney DuBose Porter and Sr. Account Tech I Deborah Osborne.

Invocation

Chairman DuPree asked Commissioner John Williams to lead the invocation.

Pledge of Allegiance

Chairman DuPree asked Commissioner J.M. Howell to lead the pledge.

Minutes

Chairman DuPree asked if there were any revisions to the minutes of the January 19, 2016 Commission Meeting, January 19, 2016 Work Session, and the January 26, 2016 Called Meeting. Motion was made by Commissioner Brooks to accept the minutes as noted. Motion was seconded by Commissioner Howell. Commissioner Brooks voted yes, Chairman DuPree voted yes, Commissioner Hagins voted yes via telephone, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

Visitors Present

J.O. Wright, Vanessa Fountain, Amanda Panther

Recognition of Visitors

Old Business:

a: Future plans for the Wilkinson County Extension Office
Tabled

New Business:

a: Bids for Courthouse Security Construction:

Two bids have been received for the construction of the Courthouse Security. Dryer Construction being low bid of \$124,398.00 Motion was made by Commissioner Hagins over the phone to accept low bid. Motion was seconded by Commissioner Williams. After much discussion the County Attorney suggested that the bid be awarded subject to review in 14 to 30 days. However, motion was not amended. Commissioner Brooks voted yes, Commissioner Hagins voted yes, Chairman DuPree voted no, Commissioner Howell voted no and Commissioner Williams voted yes. Motion carried by 3 to 2 vote.

b: Surplus Vehicles:

The Sheriff has asked that three vehicle be surplused, a 2008 Dodge Charger, 2008 Ford F150 and 2010 Dodge Charger. Motion was made by Commissioner Howell and seconded by Commissioner Williams that they are sold on T Lynn Davis auction. Commissioner Brooks voted yes, Commissioner Hagins voted yes via phone, Chairman DuPree voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

c: Hazardous Waste Trust Fund Reimbursement:

A Resolution Authorizing Chairman DuPree to sign three contracts needs to be approved. The County will receive \$60,998.12. Motion was made by Commissioner Brooks and seconded by Commissioner Howell to approve the Resolution allowing Chairman DuPree to sign the contracts. Commissioner Brooks voted yes, Commissioner Hagins voted yes via phone, Chairman DuPree voted yes, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

d: Request for tax refund:

Mr. James Wright owns two parcels that are in the timber program he is stating that he received notice on only one of the parcels and was taxed at a higher rate on the one. He is stating that since he never received the notice that he should be reimbursed the difference. The County Attorney stated that the since the property in question would have to be reinstated to the Conservation Use for the year 2015 that the Commissioners did not have the authority to reinstate it and therefore could not approve a reimbursement. Mr. Wright's option would be to file suit in Superior Court.

e: Resolution for the Central Georgia Joint Development Authority:

Commissioners have agreed to sign the Resolution but have to come up with 4 members before approving the Resolution.

County Managers Report:

a: Stripping Health Department and Senior Center parking lots – Public Works is in the process of restriping these two parking lots, they look better.

b: Cleaning the Records Retention Room – I have notified Courthouse Department Heads and Elected Officials and started cleaning out the Records Retention room before construction begins.

Visitors Comments

Adjourn - **Motion** by Commissioner Brooks to adjourn the meeting. Motion was seconded by Commissioner Williams. Commissioner Brooks voted yes, Chairman DuPree voted yes, Commissioner Hagins voted yes via phone, Commissioner Howell voted yes and Commissioner Williams voted yes. Motion carried there were none opposed.

Notice to Visitors

The Board of Commissioners welcomes you to our meeting. We ask that you do not talk during the meeting to allow us to hear all discussion between Commissioners. If you would like to be placed on the agenda, please contact the Board of Commissioners Office at 946-2236 no later than the Thursday prior to meeting.